

AGENDA

*eHealth Care Quality and Patient Safety Board
Patient Care Workgroup
July 25, 2006*

Location: 1 W. Wilson Street, Room B250G, Madison

Time: 9:00 a.m. - 11:00 a.m.

Time	Agenda Item	Lead
9:00 a.m.	1. Introductions	
9:03 a.m.	2. Minutes review and approval	Stacia Jankowski
9:05 a.m.	3. Priority rankings by the Consumer Interests Workgroup	Susan Wood
9:15 a.m.	4. Advance directives - what some other states are doing	Susan Wood
9:30 a.m.	5. Use case scenarios	Seth Foldy
10:10 a.m.	6. Vetting results with stakeholders - who are they and how best to do it - sending them a written report, listening session etc.	Ed Barthell
10:40 a.m.	7. Plans for the Patient Care Workgroup report to the eHealth Board, using a format that covers: a. Assumptions made by the workgroup b. Progress in achieving the assignments set out in the charter c. Issues for the eHealth Board	Ed Barthell
10:50 a.m.	8. Scheduling future meetings	Susan Wood
11:00 a.m.	9. Adjourn	

Next Meeting: TBD